

Old Mill Village HOA Board Meeting Minutes

September 7, 2021
8 PM Zoom Meeting

Attending: Board: *Scott Collins, Barb Astle, Missy Neilsen, Nate Easthope. James Durrant (HOA Manager). Several homeowners.*

Agenda:

1. Open comments by homeowners. *A homeowner commented that the flower beds by the pond need to be replenished with ground cover (bark, mulch). The board committed to get this done perhaps this fall but for sure by early spring 2022. The city needs to maintain their fence along Deseret Drive, James will reach out to them.*
2. Update on items:
 - a. Berm was mowed and trimmed on Friday
 - b. Trail was trimmed as well
 - c. Berm and trail also received weed killer
 - d. Patch work on the walking trails to begin on Tuesday. Then the seal coat will be applied.
 - e. Northern half of the HOA has the water turned off. September 20th is the day Haight's Creek will be shutting down.
3. Lawn Care Discussion
 - a. Thoughts about ProGreen? *James was asked to get 3 bids for the board to review.*
 - b. Who maintains the park strips adjacent to the Puffer property and the Kaysville City property? *Jordan Cammack shared with the board that the park strip is to be maintained by the HOA as per the agreement with the city. James is working with the landscapers and Jim Puffer to make sure that next year that we only maintain our property next year.*

Section Seven: MAINTENANCE OF PARK STRIP

The park strip (area between the curb and fence) along Deseret Drive will be maintained by the HOA.

 - c. Berm discussion. Watering 3 days a week. Main Park is being watered 3 days a week. *2 pine trees are dead. James will work with ProGreen to get them removed.*
 - d. Dried up land by the basketball court. Simeon reports today that they inspected this area and it is moist. Perhaps it is struggling to come back.
4. Review of the proposed amendments on Leasing of Residences and Notices. *The board reviewed the proposed amendments. Board member asked James to talk with the attorney about changing the language in a couple paragraphs to "must" instead of*

“shall”. The board motioned to accept the proposed amendments and give homeowners 90 days to vote.

5. *Improvements to park discussion. Pickleball? Sand volleyball? Other? James is getting a bid for the sand volleyball pit. Nate is working on a bid for pickleball courts (two courts with tension rods, fence and entry gate for homeowners.*
6. *Financial Statements. James reviewed the financial statements. The board discussed the need to increase dues \$12 per quarter for 2022 (from \$78 to \$90 per quarter). The board passed the motion to propose this to the homeowners at the annual meeting. James will begin working on the 2022 budget.*
7. *Annual Meeting Plan: The board is looking at October 19th to hold the annual meeting at Boondocks. It will be zoomed as well.*
8. *Next board meeting: Next board meeting is tentatively scheduled for October 5th at 8 PM.*

Adjourn: